

P98000047939

June 2, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

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-06/04/99--01052--006
*****43.75 *****43.75

Amendment Dept.


To Whom it may concern:

At this time I have completed the appropriate forms to the Articles of Incorporation to amend a name change from: Flawless Auto Deatiling, Inc. to, *CAPITAL IDEAS, INC.*

Please find enclosed a check made payable to the Department of State in the amount of \$43.75 which should cover the cost of the amendment to the Articles and a Certified copy of the completed Articles of Incorporation with the name change.

Thank you.


Respectfully,


Tamera L. Shores

TAMERA L. SHORES
3171 SW 50th TERRACE
FT. LAUDERDALE, FLA.
33314

TEL. # 954. 316. 5952

FILED
99 JUN -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


~~Amend~~

T. LEWIS JUN 11 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAWLESS AUTO DETAILING, INC.

FILED
99 JUN -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to provisions of section 607.1006, Florida Stautes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

First: The undersigned, Tamera L. Shores, being the incorporator, Director, of Flawless Auto Detailing, Inc., a Florida Corporation, as document P98000047939, hereby certifies that by unanimous vote of the Board of Directors and unanimous vote of the stockholders at a meeting held on June 1, 1999 at 10:30AM (minutes attached hereto at Exhibit A), it was agreed that these **Articles of Amendment to Articles of Incorporation** be adopted and filed.

Second: Article I NAME was amended to adopt the following NAME CHANGE:

The Corporate name for the Corporation is:

CAPITAL IDEAS, INC.

Third: The date of the Corporations adopted NAME was on the 1st Day of JUNE, 1999.

Fourth: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 19 99.

Signature Tamera Shores
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TAMERA L. SHORES
Typed or printed name

PRESIDENT, DIRECTOR, SECRETARY
Title

EXHIBIT A

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
FLAWLESS AUTO DETAILING, INC.**

A special meeting of the Board of Directors of the above captioned Corporation was held on the 1st day of June, 1999 at 10:30 AM.

The sole member of the Board of Directors being present, the meeting was called to order by the secretary. The Secretary then advised that there was one (1) Item contemplated by the corporation:

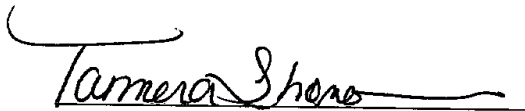
1. Changing the name of the corporation from Flawless Auto Detailing, Inc. to:
CAPITAL IDEAS, INC.

The below resolutions were recommended by the Director, Incorporator and Secretary and, upon motion duly made, were seconded and unanimously carried:

RESOLVED, Article I "NAME" of the Articles of Incorporation is to be amended to adopt the name change to: ***CAPITAL IDEAS, INC.***

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Submitted:


Tamera L. Shores
Director, Incorporator, and Secretary